

**ORIGINAL**

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

FILED  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TX  
FT. WORTH DIVISION

2013 NOV 13 PM 12:38

CLERK OF COURT

*MJS*

UNITED STATES OF AMERICA §  
§  
v. § NO.  
§  
WAYNE JOSEPH SWEENEY §

**3- 13CR-446- B**

INDICTMENT

The Grand Jury charges:

Count One  
Conspiracy to Distribute a Controlled Substance Analogue  
[Violation of 21 U.S.C. § 846]

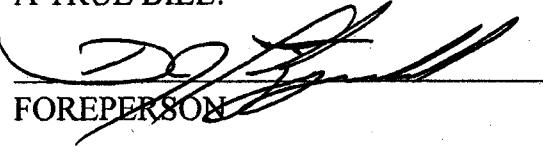
Beginning in or about September 1, 2012, the exact day unknown, and continuing through on or about October 15, 2013, in the Northern District of Texas and elsewhere, **Wayne Joseph Sweeney** did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree with other persons, both known and unknown to the Grand Jury, to commit certain offenses against the United States, to-wit: to possess with the intent to distribute and to distribute a quantity of a mixture or substance containing detectable amounts of synthetic cannabinoids, including substances containing controlled substance analogues PB-22 and 5F-PB-22, all of which at the time of distribution were Schedule I controlled substance analogues as defined in 21 U.S.C. § 802(32), knowing that the substance was intended for human consumption as provided in 21 U.S.C. § 813, a violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

All in violation of 21 U.S.C. § 846.

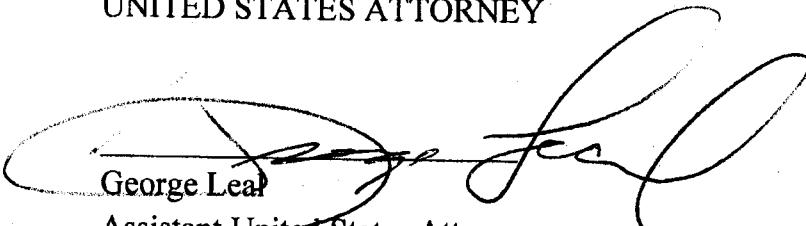
Forfeiture Notice  
[21 U.S.C. § 853(a)]

Upon conviction for the offense alleged in Count One of this indictment and pursuant to 21 U.S.C. § 853(a), the defendant, **Wayne Joseph Sweeney**, shall forfeit to the United States of America all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as the result of the offense; and any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense.

A TRUE BILL:

  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY

  
George Leal  
Assistant United States Attorney  
Northern District of Texas  
Texas State Bar No. 00794150  
1100 Commerce St., Third Floor  
Dallas, Texas 75242-1699  
Telephone: 214-659-8714  
Facsimile: 214-659-8803  
E-mail: [George.Leal@usdoj.gov](mailto:George.Leal@usdoj.gov)

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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THE UNITED STATES OF AMERICA

VS.

WAYNE JOSEPH SWEENEY

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INDICTMENT

21 U.S.C. § 846

Conspiracy to Distribute a Controlled Substance Analogue

(1 Count)

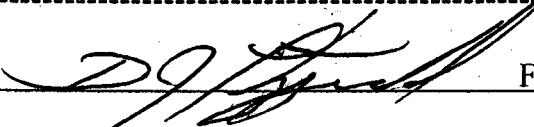
21 U.S.C. § 853(a)

Forfeiture

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A true bill rendered:

FORT WORTH

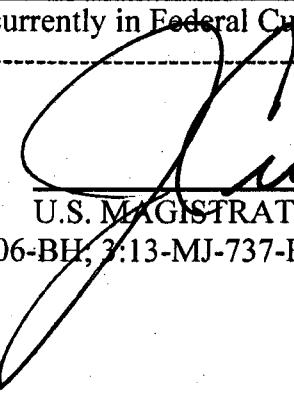
 Foreperson

Filed in open court this 13<sup>th</sup> day of November, A.D. 2013.

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NO arrest warrant to issue, defendant currently in Federal Custody at Seagoville

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 unction  
U.S. MAGISTRATE COURT JUDGE

(Magistrate Court Number: 3:13-MJ-706-BH, 3:13-MJ-737-BK and 3:13-MJ-761-BN)